



STATE OF MAINE  
DEPARTMENT OF AGRICULTURE, CONSERVATION & FORESTRY  
LAND FOR MAINE'S FUTURE PROGRAM  
22 STATE HOUSE STATION  
AUGUSTA, MAINE 04333

JANET T. MILLS  
GOVERNOR

AMANDA E. BEAL  
COMMISSIONER

**Land for Maine's Future Board Meeting**  
**32 Blossom Lane, Marquardt Building, Room 118, Augusta**  
**September 24, 2019**

**AGENDA**

**1:00 PM – CALL TO ORDER**

1. Welcome and Introductions – Chairman Keliher  
Board Per Diem – submit forms
2. Minutes: July 23, 2019 – Chairman Keliher  
**Board action to accept minutes**
3. Bond Balances – LMF Director
4. Project Allocations & Status – LMF Director
5. Appraisal Oversight Committee Chair appointment – Chairman Keliher
6. Projects to be Acted On – LMF Staff  
**Schooner Cove, Pembroke, Washington County, 61± acres**  
**Applicant:** Maine Coast Heritage Trust  
**Agency Sponsor:** ME Dept. Agriculture, Conservation and Forestry  
Fee acquisition by Downeast Coastal Conservancy of the Falls Road parcel to be held under a Project Agreement with ME Dept. Agriculture, Conservation and Forestry, as the Designated State Agency.  
Conservation easement purchase by MCHT on the Schooner Cove East and Schooner Cove West parcels to be held under a Project Agreement with ME Dept. Agriculture, Conservation and Forestry, as the Designated State Agency.  
**Board action to accept the recommendations of the Appraisal Oversight Committee**
  - Announcement of Public Notice
  - Accept Public Comment
  - Vote to Support Acquisition**Board action to confirm the allocation of Conservation and Recreation funds to support the acquisition.**



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7. New Water Access Proposal – LMF Staff

**Access to Moosehead Lake, Greenville, Piscataquis County, .48 +/- acres w/ 258' of shorefront**

**Applicant:** Moosehead Lake Region Economic Development Corporation

**Sponsor:** DACF, Bureau of Parks and Lands

A proposal for the fee acquisition of an undeveloped parcel of land located in downtown Greenville with frontage on Moosehead Lake by Moosehead Lake Region Economic Development Corporation, a Maine non-profit. Primary use of the property will be for access to and from the water in an in-town setting. Hand-carry boats will be able to launch from the site, while motorized boats and sea planes will be able to dock at the location. The site is also expected to be a key access site for snowmobilers in the winter. Additionally, the site will provide connection to proposed walking trails.

**Board action to accept the Access to Moosehead Lake Water Access proposal.**

8. Board Notifications & Approvals

2-year deadline notification – LMF Director

Ag. Easement committee report – Commissioner Beal

Maine Outdoor Heritage Fund proposal – LMF Director

9. Staff Updates – LMF Director

Staff changes

**Next AOC meeting: October 10, 2019**

**Next Ag. Easement meeting:**

**Next Board meeting: November 19, 2019**